Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, June 15, 2006 09:30 AM

Room 305, Governor Office Building, 200 Madison Street

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

6/13/2006 Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.						Case/Tracking No.	Company Name/Brief Description
1.	J D Y	CM Y	SG Y	RC Y	LA Y	WC-2006-0082	Folsom Ridge, LLC Order Granting Folsom Ridge and Homeowners Association's Motion to Compel Woodruff
Actio	on:	Approve	ed as sub	mitted.			
2.	JD Y	CM Y	SG Y	RC Y	LA Y	GT-2006-0462	Atmos Energy Corporation Order Regarding Tariff Stearley
Actio	on:	Approve	ed as ame	ended.			
3.	JD Y	CM Y	SG Y	RC N	LA N	TC-2006-0068	CenturyTel of Missouri LLC Report and Order <i>Jones</i>
Actio	on:	Approve	ed as ame	ended.			
4.	JD Y	CM Y	SG Y	RC Y	LA Y	WC-2006-0082	Folsom Ridge, LLC Order Regarding Orler's Motion to Compel Woodruff
Actio	on:	Approve	ed as sub	mitted.			
5.	J D Y	CM Y	SG Y	RC Y	LA Y	ET-2006-0466	MO PSC Staff Order Suspending Tariff and Directing Notice (Aquila, Inc., d/b/a Aquila Networks-L&P) Dippell
Actio	on:	Approve	ed as ame	ended.			
6.	JD Y	CM Y	SG Y	RC Y	LA Y	HR-2005-0450	Aquila, Inc Order Approving Tariff Woodruff
Action:		Approve	ed as sub	mitted.			

7.	JD Y	CM N	SG Y	RC Y	LA N	WR-2006-0250	Hickory Hills Water & Sewer Company, Inc Report and Ord (SR-2006-0249) Reed				
Actio	n:	Approved as amended.									
Dissent:		Murray - to follow									
8.	J D Y	CM Y	SG Y	RC Y	LA Y	ER-2006-0315	Empire District Electric Company The Order Rejecting Tariffs and Striking Testimony Dale				
Action:		Approved as submitted.									
9.						EX-2006-0472	Commission Proposed Rules 4 CSR 240-3.161 and 4 CSR 240- 20.090 Electric Utility Fuel and Purchased Power Cost Recovery Mechanisms <i>Dale</i>				
Actio	n·	Discussed. See below for additional explanation and action.									

Case Discussion

Item No.	missioner Votes	Case No.	Company Name/Brief Description	
1.		TO-2006-0172	Missouri RSA No. 5 Partnership Prehearing Briefing <i>Dippell</i>	
Action:	Discussed			
2.		TO-2004-0403	Holway Telephone Company Order Clarifying Continuing Obligations Concerning Intermodal Local Number Portability and Closing Case <i>Dale</i>	
Action:	Not discussed			

Other Discussion

Item No. Brief Description

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed 3. **Description:** Budget Action: Not discussed 10:00 a.m. - Briefing by MGE on their gas hedging 4. strategy - Rob Hack -- Davis **Description:** Other Action: Discussed 5. **Description:** Other Action: N/A 6. 11:00 a.m. - Citizens Electric Update - Tony Campbell --Davis **Description:** Other Action: Discussed 7. JD CM SG RC LA Υ Υ Υ Υ Υ **Description:** Litigation Action: Voted to close for litigation pursuant to Section 610.021(1) RSMo and discussed. 8. **Description:** Personnel Action: Not discussed **Additional Agenda Item Commissioner Votes Action** JD CM SG For Item 9 under Tariff and New Orders (EX-2006-0472), after RC LA Υ Υ Ν Υ discussion of proposed order, information and comments from Υ the SB179 workshops, and the potential fiscal impact to JD CM SG **RC** LA the companies, ratepayers and small businesses, moved and 2d to find necessity, propose the rules and authorize filing with SOS for initial publication.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

6/23/2006

Chairman